

Hitachi Capital Announces New Management Team and Structure

Hitachi Capital Corporation's Board of Directors today decided on nominees for director who will be elected at the ordinary general stockholders' meeting scheduled for 18th June this year and nominees for corporate officer who will be appointed at a Board of Directors' meeting subsequent to the ordinary general stockholders' meeting.

1. Nominees for Director

Chairman of the Board	Masayoshi Hanabusa
Director	Kaichi Murata
Director	Yoshitaka Aritoshi
Director	Yoshiki Yagi
Director	Yuushi Samuro
Director	Kunimitsu Mukunoki

Note: Nominees for director Yoshiki Yagi, Yuushi Samuro and Kunimitsu Mukunoki are "external directors who do not fulfill an executive role for a company with a Committee System," as stipulated by Article 21-8, paragraph 4 of the amended Commercial Code of Japan.

2. Nominees for Corporate Officer

President and Chief Executive Officer	Kaichi Murata
Vice President and Executive Officer	Yukio Ohki (Assistant to the President, General Manager, Shutoken Company, and also responsible for the Nationwide Regional Head Office)
Vice President and Executive Officer	Hideyuki Iikura (Assistant to the President, General Manager, Leasing Business Division, and also responsible for the Honsha Dai-ichi Regional Head Office, Honsha Dai-ni Regional Head Office, Honsha Dai-san Regional Head Office and Rental Business Dept.)
Senior Corporate Officer	Kazuo Takano (General Manager, Information System Division, and also responsible for the Quality Assurance Division and Human Resources Development Division)
Senior Corporate Officer	Yukio Mori (General Manager, Corporate Planning & Development Division and General Manager Internal Auditing Office)
Senior Corporate Officer	Kazuya Miura (General Manager, Retail Business Division)
Senior Corporate Officer	Souichi Hayakawa (General Manager, Honsha Dai-yon Regional Head Office, and also responsible for the Honsha Dai-go Regional Head Office)